**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**

**Board of Trustees Meeting – July 18, 2019, 9:30 a.m.**

**2525 Quail Drive, Baton Rouge, Louisiana**

**AGENDA**

1. **Roll Call**

**Anthony G. Falterman, Chairman**

**Don M. Burkett**

**David W. Burton**

**Dale Lee**

**Scott M. Perrilloux**

**S. Andrew Shealy**

**J. Reed Walters**

**Rep. Mark Abraham**

**Sen. Barrow Peacock**

**2. Conflicts Disclosure**

**3. Minutes of the meeting of May 16, 2019**

**4. Financial Statements for April (updated), May, and June 2019**

**5. Retirement(s):**

**6. Death(s):**

**7****.** **John Vann and Aaron Vann – Investments**

**8. *Diaz v. DARS* update**

**9. Executive Director’s Report**

1. **Transition Related Updates to Travel Policy, Personnel Manual, and Internal Control Procedures**

 **b. Insurance (Employed Lawyers & Cyber Risk)**

**10. Meeting adjourned**

 **Next Meeting – September 15, 2019, at 9:30 a.m. at LAPERS, The Roosevelt, New Orleans, LA**